

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, September 6, 2000, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: All members present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

ADMINISTRATIVE MATTERS:

1. Commission Transition Activities
A. Approve Lease for Commission Office Space

46123578 **APPROVED AS RECOMMENDED**

X

C.O. B. Approve Agreement with Orange County Employees Retirement System
CONTINUED TO 10/4/00

SUMMARY ACTION MINUTES

2. Approve Supplemental Funding for Bridges and Family Resource Center Early Action Programs (\$1,437,816)

75123468 **APPROVED AS RECOMMENDED**

AA A *(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Hospital. Commissioner Hartman abstained from discussion and vote on this matter and declared his affiliation with Mission Hospital.)*

3. Receive Progress Report on Commission Outcome Collection and Reporting Service and Authorize Negotiation of Agreement with CS&O

52134678 **APPROVED AS RECOMMENDED**

PRESENTATIONS: None

DISCUSSION ITEMS:

4. Receive Report on Follow-Up Actions from First Commission Funding Cycle and Approve Timeline for Second Commission Funding Cycle for 2000

36124578 **APPROVED AS RECOMMENDED**

5. Partnership Opportunities with Orange County's United Way

C.O. **RECEIVED REPORT**

6. Technical Advisory Committee—Review of Role and Responsibilities

C.O. **RECEIVED REPORT**

7. Approve Executive Director Contract or Receive Progress Report

C.O. **RECEIVED REPORT**

EXECUTIVE OFFICER REPORT:

- A. Approve Participation in "Safe from the Start" Regional Forums

26134578 **APPROVED AS RECOMMENDED**

- B. Receive Progress Report on Foundation Consortium—Results for Children Initiative

C.O. **RECEIVED**

- C. Receive Status Report on Commission Performance Outcome Measurement System (POMS)

C.O. **RECEIVED**

- D. Approve Continued Support of State Association of County Commissions

26134578 **APPROVED AS RECOMMENDED**

- E. Revised Audit Guidelines from State Commission—Approve Implementation Plan (\$7,000)

26134578 **APPROVED AS RECOMMENDED**

SUMMARY ACTION MINUTES

F. Early Care and Education Needs Assessment—Approve Implementation Plan

C.O. **DIRECTED STAFF TO PROVIDE THE COMMISSION WITH REPORT ON 10/04/00**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Hewitt – Oral RE: Status on assessment of future health services study; status on development of grant funded work programs; requested data on relative care level/work load of target population from hospitals, i.e. pediatric discharge.

Commissioner Hartman – Oral RE: Status on analysis of geographical distribution of funding to County to identify needs; requested additional dialogue from Anaheim elementary and high school districts re. teen pregnancy programs.

ADJOURNED: 11:05 A.M.

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Peter A. Hartman
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith

Right Margin Notes

- | | |
|---------------------|---------------|
| A. Abstained | R. Resolution |
| X. Excused | |
| N. No | |
| CO Commission Order | |

(1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH
Chairman

SUMMARY ACTION MINUTES

*Jamie Ross, Deputy
Clerk of the Commission*